

02-10-87 TUESDAY, FEBRUARY 10, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Supervisor Deane Dana, Fourth Supervisorial
District.

Pledge of Allegiance led by Milton Werner, Past Commander,
Post No. 582, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

02-10-87.1 102 S-2.

Presentation of plaque to U. S. Attorney General Edwin Meese III, as arranged by Supervisor Antonovich.

02-10-87.2 102

Commission on Obscenity and Pornography's recommendation: Approve report of review and recommendations regarding the U. S. Attorney General's Commission on Pornography Final Report. APPROVE

11:50 o'clock a.m.

02-10-87.3 106

Presentation of scroll to The Honorable Michael D. Pirosh, as arranged by Supervisor Edelman.

02-10-87.4 106

Presentation of scrolls to students from Marshall and Beverly Hills High Schools, for winning the 1986 Academic Decathlon, as arranged by Supervisor Edelman.

02-10-87.5 106

Presentation of scroll to Perry Barit, in recognition of "Philippine Peace and Freedom Week", February 15-21, 1987, as arranged by Supervisor Dana.

2:00 o'clock a.m.

02-10-87.6 115 S-3.

Consideration of Chief Administrative Officer's Report and Recommendations on Public Transportation. APPROVE RECOMMENDATION NOS. 1, 2, 3 AND 6 of EXHIBIT III OF THE CHIEF ADMINISTRATIVE OFFICER'S REPORT ON PROPOSALS FOR REORGANIZATION OF PUBLIC TRANSPORTATION MANAGEMENT, DATED FEBRUARY 9, 1987 AND CONTINUE RECOMMENDATION NOS. 4 AND 5 OF EXHIBIT III AND EXHIBIT IV, OF THE FEBRUARY 9, 1987 REPORT, ONE WEEK TO FEBRUARY 17, 1987, FOR FURTHER CONSIDERATION

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 10, 1987

9:30 O'CLOCK A.M.

02-10-87.7 2-D 117-C.

Recommendation as submitted by Supervisor Schabarum: Approve Executive Director of the Community Development Commissions' recommendation to award contract to Neil Stanton Palmer, Architect, AIA, Inc., in amount of \$81,700, to provide architectural and engineering services for the Florence Avenue Facade Project in the Walnut Park Community Improvement Project area (1). APPROVE

02-10-87.8 BOARD OF SUPERVISORS 1 - 16

02-10-87.8.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Otrie L. Taylor+, Los Angeles County Adult Day
Health Planning Council
Daisy Valley, Regional Library Councils
(Willowbrook)

Supervisor Edelman

Calvin Williams+, Commission on Youth (Adult)

02-10-87.8.2 118 2.

Recommendation as submitted by Supervisor Schabarum: Adopt amendments to the County Code, to define the conditions under which the feasibility of service contracts may be determined without regard to cost effectiveness. CONTINUE ONE WEEK (2-17-87)

02-10-87.8.3 104 3.

Recommendation as submitted by Supervisor Schabarum: Approve the renaming of Fajardo County Park in Rowland Heights to Carolyn Rosas Park; and instruct Director of Parks and Recreation to prepare an appropriate park sign. APPROVE

02-10-87.8.4 118 4.

Recommendation as submitted by Supervisor Hahn: Adopt amendments to the County Code, to provide authority to the Board to waive fees for permits to do work regulated by the County for low and moderate income housing projects by resolution upon determination that the waiver is in the public interest. CONTINUE ONE WEEK (2-17-87) (Relates to Agenda No. 114)

02-10-87.8.5 118 5.

Recommendation as submitted by Supervisor Edelman: Approve amendments to the County Code, relating to appointment of members to the County Board of Education. CONTINUE ONE WEEK (2-17-87) (Relates to Agenda No. 111)

02-10-87.8.6 117 6.

Recommendation as submitted by Supervisor Edelman: Instruct Director of Facilities Management to begin negotiations with Gene Webster to be Director and Luke Perry to be Associate Director of the Office of Motion Picture and Television Development. CONTINUE TWO WEEKS (2-24-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO IDENTIFY FUNDS TO INCREASE THE ALLOCATION FOR THE OFFICE OF MOTION PICTURE AND TELEVISION DEVELOPMENT TO \$125,000

02-10-87.8.7 3 7.

Recommendation as submitted by Supervisor Dana: Proclaim the week of February 9-15, 1987, as "Burn Awareness Week" throughout Los Angeles County. APPROVE

02-10-87.8.8 118 8.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to identify \$52,000, in uncommitted 1986-87 general funds, to support water analysis purposes; also approve appropriation adjustment in the amount of \$52,000, to the current Agricultural Commissioner/Director of Weights and Measures, to provide for one additional toxicological technologist position and appropriate water testing equipment. CONTINUE ONE WEEK (2-17-87)

02-10-87.8.9 105 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief

Administrative Officer to contact the Federal Aviation Administration to explore the possibility of operating a tower at Whiteman Airport on a contract basis, and to report back to the Board within 30 days. APPROVE

02-10-87.8.10 4 10.

Recommendation as submitted by Supervisor Antonovich: Request Sheriff to contact Commissioner Nelson of the Immigration and Naturalization Service to work with him in establishing a computer tracking program in Los Angeles County, and to report back to the Board within 30 days. APPROVE

02-10-87.8.11 109 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the District Attorney to investigate whether the dismissal of Jim Thomason is in retaliation for his providing information to the Board regarding alleged improprieties within the Southern California Rapid Transit District , and to report back to the Board within two weeks. APPROVE

02-10-87.8.12 118 12.

Recommendation as submitted by Supervisor Antonovich: Appoint the Chairman of the Board of Supervisors to represent the Board on the Mental Health Advisory Board for the 1987 term. CONTINUE ONE WEEK (2-17-87)

02-10-87.8.13 5 13.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to prepare an ordinance for enactment of AB 4374, legislation which provides funding to non-profit organizations whose information to law enforcement agencies lead to the seizures and forfeitures of controlled substances. APPROVE

02-10-87.8.14 6 14.

Recommendation as submitted by Supervisor Antonovich: Request Sheriff to determine the feasibility of establishing a unit similar to the Los Angeles Police Department's Mental Evaluation Unit or a comparable system within the Sheriff's Department to serve throughout the County; also request the Director of Mental Health, the District Attorney, the Los Angeles City Attorney and the Los Angeles Police Department's Mental Evaluation Unit, to take part in the discussions with representatives from the Sheriff's Department, and to report back to the Board within 60 days. APPROVE

02-10-87.8.15 7 15.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of George Lane Park by the Agency's Council for Emergency Services' fund-raising 2/5K run on April 25, 1987. APPROVE

02-10-87.8.16 8 16.

Recommendation: Approve minutes of December, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

02-10-87.9 ADMINISTRATIVE OFFICER 17 - 23

02-10-87.9.1 118 17.

Recommendation: Approve inclusion of the Community Health Plan as a health care benefit option for County employees; approve conversion plan rates; and instruct Auditor-Controller to initiate the necessary payroll procedures to provide the plan to County employees. CONTINUE ONE WEEK (2-17-87)

02-10-87.9.2 110 18.

Report and recommendations on 1987-88 Budget Forecast and the Governor's Budget. RECEIVE AND FILE

02-10-87.9.3 118 19.

Recommendation: Instruct Chief Administrative Officer to begin discussions with the recognized employee organizations regarding the nominees for the Employee Relations Commission. CONTINUE TWO WEEKS (2-24-87)

02-10-87.9.4 118 20.

Recommendation: Approve and instruct Chairman to sign an agreement with Laventhol and Horwath, in amount not to exceed \$33,760, to provide consultant services for the LAC/USC Medical Center physician transfer, effective upon Board approval through April 30, 1987. CONTINUE ONE WEEK (2-17-87)

02-10-87.9.5 9 21.

Recommendation: Approve July 1, 1987 Performance-Based Pay Plan Salary Structure adjustment; 1987-88 Merit Salary Adjustment Budget for employees in the plan; and July 1, 1987 salary adjustments for most non-represented classes which are not in the Plan. APPROVE (Relates to Agenda No. 113)

02-10-87.9.6 10 22.

Joint recommendation with County Counsel: Approve Legislative Representation for the 1987-88 Biennial Session and future sessions of the State Legislature. APPROVE

02-10-87.9.7 11 23.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-10-87.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 24 - 25

02-10-87.10.1 12 24.

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush, rubbish, etc. and set February 26, 1987 for hearing of protests by the Weed Abatement Referee; also set March 12, 1987 at 9:30 a.m. for hearing on the Weed Abatement Referee's report to the Board. ADOPT

02-10-87.10.2 13 25.

Recommendation: Approve amendment to agreement with State Department of Food and Agriculture, to provide full funding , in amount of \$9,386, for all directly related costs associated with collecting 200 additional samples of imported foreign produce. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.11 CHIEF MEDICAL EXAMINER-CORONER 26

02-10-87.11.1 14 26.

Recommendation: Award contract to Med-Type of California, in amount of \$108,609, for the provision of medical/legal transcribing services, effective February, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.12 CHILDREN'S SERVICES 27 - 28

02-10-87.12.1 15 27.

Recommendation: Approve acceptance of Federal Challenge Grant Funds, in amount of \$14,137, for child abuse and neglect prevention activities in Los Angeles County. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.12.2 16 28.

Recommendation: Accept donations from United Friends of the Children and Operation: Children, Inc., of various items, with a total estimated value of \$25,479.72. ACCEPT WITH THANKS

02-10-87.13 COMMISSION FOR WOMEN 29

02-10-87.13.1 111 29.

Recommendation: Authorize travel expenses, in amount not to exceed \$650, for one commissioner to attend and participate in the National Association of Commissions for Women, to be held February 26 through 28, 1987.
APPROVE

02-10-87.14 COMMUNITY AND SENIOR CITIZENS SERVICES 30 - 31

02-10-87.14.1 17 30.

Recommendation: Approve amendment to contract with Dr. Larry Rosen, in

amount of \$33,000, to extend the Impact Evaluation Study of the County Justice System Subvention Program for an additional nine months. APPROVE, INSTRUCT DIRECTOR SIGN

02-10-87.14.2 18 31.

Recommendation: Approve reallocation of unexpended domestic violence shelter program funds, in amount not to exceed \$32,350, to Chicana Service Action Center, for the operation of the Free Spirit Domestic Violence Program facility, effective date of Board approval through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

02-10-87.15 FACILITIES MANAGEMENT 33 - 39

02-10-87.15.1 19 33.

Recommendation: Approve lease agreement with Yoav and Shlomo Botach, at a rental rate of \$1,700 per month, for lease of parking spaces for the Lynwood Sheriff's Station, 3840 E. Century Blvd., Lynwood (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.15.2 20 34.

Recommendation: Approve re-lease agreement with Sully-Miller Land Co., at a monthly rental rate of \$34,064 or \$.49/sq. ft., for split-service lease, for office space for the Departments of Public Social Services, Children's Services and District Attorney, 1917-45 Long Beach Blvd., Long Beach (4); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.15.3 21 35.

Recommendation: Exercise option to renew lease agreement with June Winder

Sturgeon, et al., at a rate of \$500 per annum, for lease of land, Triunfo Peak Communications Radio Site, Ventura County, effective April 3, 1987 through April 2, 1995. APPROVE

02-10-87.15.4 22 36.

Recommendation: Approve Facilities Program for Mira Loma Boys Camp (5), Specs. 4656, C.P. 69790; and authorize Director to negotiate an Architect/Engineer agreement with Neptune and Thomas Associates, Architects, Engineers, for preparation of schematic plans and construction cost estimates. APPROVE

02-10-87.15.5 23 37.

Recommendation: Receive and file Delegation of Authority Quarterly Report. APPROVE

02-10-87.15.6 38.-39.

Recommendation: Award contracts for the following projects: APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.15.7 24 38.

Site improvements at Cerritos County Park (4), Specs. 4605, C.P. 69553, to Taylor-Shafer, Inc., in amount of \$79,500; also authorize \$3,975 for change order work

02-10-87.15.8 25 39.

Park renovation at Farnsworth Local Park, Altadena (5), Specs. 4552, C.P. 69521, to G. A. MacDonald Construction Co., Inc., in amount of \$412,000; also authorize \$25,000 for change order and unit price work

02-10-87.16 FORESTER AND FIRE WARDEN 40

02-10-87.16.1 26 40.

Recommendation: Approve agreement with the Eleventh District of the U. S. Coast Guard, for exchange of Fire Protection and Rescue Services-Automatic Aid Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.17 HEALTH SERVICES 41 - 46

02-10-87.17.1 118 41.

Recommendation: Approve Rancho Los Amigos Medical Center Comprehensive Master Plan - Phase I Report as a guideline document for a long-range modernization and replacement building program; instruct Directors of Health Services and Facilities Management and the Chief Administrative Officer to proceed with the development of service and architectural programming, and financing alternatives for the Revenue Enhancement Project; also instruct Director and the Chief Administrative Officer to develop a viable plan to finance a long-range building program for Rancho Los Amigos Medical Center (1). CONTINUE ONE MONTH (3-10-87)

02-10-87.17.2 27 42.

Recommendation: Approve agreement with Cri-Help, Inc., in total amount of \$86,462 to replace drug abuse residential services previously provided by Narcotics Prevention Association, Inc., for the period of February 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.17.3 28 43.

Recommendation: Approve renewal agreement with City of Long Beach, in total amount of \$219,493, with a County match of \$21,949, for provision of alcoholism services, for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.17.4 129 44.

Recommendation: Approve agreements with Porshia Alexander of America, Inc., and Satsuma Landscape and Maintenance, in total amount of \$296,845, for provision of landscape maintenance services at four comprehensive health centers, for the period of March 1, 1987 through February 28, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.17.5 130 45.

Recommendation: Approve Specifications, Notice Inviting Bids, and Form of Proposal for refuse disposal services for the Athens-Woodcrest-Olivita Garbage Disposal District (2); set March 10, 1987 for bid opening. ADOPT AND ADVERTISE

02-10-87.17.6 31 46.

Recommendation: Accept donation to Rancho Los Amigos Medical Center from Robert D. Gilbert Bicycle Club, of an MGA Mitsubishi wide screen television set, valued at \$2,619.87. ACCEPT WITH THANKS

02-10-87.18 HUMAN RELATIONS COMMISSION 47

02-10-87.18.1 32 47.

Recommendation: Approve agreement with California Highway Patrol, in amount of \$1,600, with no cost to County, for the provision of a Cultural

Awareness Training Program, for the period of January 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19 MENTAL HEALTH 48 - 54

02-10-87.19.1 33 48.

Recommendation: Approve agreement with Filipino-American Services Group, Inc., in total amount of \$57,280, with a County match of \$5,728, to provide outreach services to primarily elderly Asians in Central City area of the County (3), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.2 34 49.

Recommendation: Approve agreement with Puerto Esperanza, in total amount of \$386,105, with a County match of \$38,611, for provision of crisis residential treatment services in the Highland Park area (3), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.3 35 50.

Recommendation: Approve agreement with Volunteers of America of Los Angeles, in total amount of \$26,000, with a County match of \$2,600, to provide outreach services to the homeless mentally ill of the Skid Row area (3), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.4 36 51.

Recommendation: Approve negotiated agreement with the City of Gardens, Department of Recreation and Human Services (2), in total amount of

\$62,019, with a County match of \$6,202, to provide services for mentally disabled persons at risk of becoming homeless, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.5 37 52.

Recommendation: Approve renewal agreement with Compass House, in total amount of \$353,100, with a County match of \$35,310, for provision of crisis residential treatment services in the Central Los Angeles area (2), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.6 38 53.

Recommendation: Approve agreement with People in Progress, Incorporated, in total amount of \$150,000, with a County match of \$15,000, for provision of community outreach services to homeless women, including the mentally ill in the Skid row area (2), for the period of January 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.19.7 39 54.

Recommendation: Approve renewal agreement with Asian Rehabilitation Services, Inc., in total amount of \$307,617, with a County match of \$30,762, for provision of vocational day services for the mentally ill and homeless mentally ill of the East Los Angeles, Pico-Union, Skid Row, Northeast and Hollywood areas, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.20 PARKS AND RECREATION 55 - 56

02-10-87.20.1 40 55.

Recommendation: Adopt resolution and notice of intention to solicit proposals for a license agreement for the Sixteenth of September Festival Entertainment Programs (3); set March 20, 1987 for receipt of proposals.
ADOPT AND ADVERTISE

02-10-87.20.2 41 56.

Recommendation: Approve and instruct Director to implement a program to increase citizen awareness of the County's parks and recreation programs.
APPROVE

02-10-87.21 PROBATION 57

02-10-87.21.1 42 57.

Recommendation: Accept donation to VISTO N.F.L. (National Football League) Alumni Fund, in amount of \$3,000, from the N.F.L. Alumni Los Angeles. ACCEPT WITH THANKS

02-10-87.22 PUBLIC SOCIAL SERVICES 58

02-10-87.22.1 43 58.

Recommendation: Approve amendment to food stamp fiscal services agreement with Simpson & Simpson, to increase the maximum contract amount from \$1,134,900 to \$1,314,900, and to adjust the annual fixed reimbursement and monthly rates, effective February 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23 PUBLIC WORKS 59 - 102

4-VOTE

02-10-87.23.1 44 59.

Recommendation: Request jurisdiction for Avenue Q at 32nd Street East, City of Palmdale (5). ADOPT

02-10-87.23.2 45 60.

Recommendation: Accept transfer and conveyance of Drain Facilities to the Flood Control District, Parcel Map No. 14777, Private Drain No. 1733, Units I and II, vicinity of Mint Canyon (5). APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

02-10-87.23.3 46 61.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1 and Formation of Improvement Zone 262, Petition No. 150-56, Bassett area (1); set March 26, 1987 at 9:30 a.m. for hearing. APPROVE

02-10-87.23.4 47 62.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District 1741, County Ligthing District LLA-1 and Formation of Improvement Zone 256, Petition No. 118-56, La Mirada area (1). APPROVE

02-10-87.23.5 48 63.

Recommendation: Adopt resolution instituting proceedings for the construction of cul-de-sacs in Lucile St. and other rights-of-way, vicinity of Del Rey (4), C. 1. 2643-M. APPROVE

02-10-87.23.6 49 64.

Recommendation: Approve quitclaim deed on behalf of the Flood Control District, to the State Department of Transportation for Parcels 2.1, 3.1, 50.1, 50.2, 51.1 and 51.2, Lopez Canyon Channel-San Fernando area (5); determine that the surface and subsurface mineral rights to a depth of 500 ft. without right of entry, have no value and are surplus to the needs of the District. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23.7 50 65.

Recommendation: Approve quitclaim deed on behalf of the Flood Control District, to Harada Industry of America, Inc., for sale of excess property, in amount of \$40,500, Parcel No. 119.1, Laguna Dominguez Flood Control System-Dominguez Channel, City of Gardena area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23.8 51 66.

Recommendation: Approve agreement with State Department of Transportation, to provide \$90,000 from the State Bicycle Lane Account, for the construction of a bike path along the Laguna Dominguez Flood Control Channel, between 120th St. and El Segundo Blvd., City of Hawthorne (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23.9 67.-69.

Recommendation: Approve cooperative agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23.10 52 67.

City of Monterey Park, in estimated amount of \$554,000 to resurface and reconstruct deteriorated roadway pavement, and to construct concrete bus pads on Garfield Ave., from Graves Ave. to the Pomona Fwy. (3)

02-10-87.23.11 53 68.

City of Monterey Park, in estimated amount of \$223,000, to resurface and reconstruct deteriorated roadway pavement, and to construct a concrete bus pad on Potrero Grand Dr., from Markland Dr. to Greenwood Ave. (3)

02-10-87.23.12 54 69.

State Department of Transportation, in estimated amount of \$75,000, for the preparation of the preliminary design study and environmental document to widen San Fernando Rd. (Route 126), between Bouquet Canyon Rd. and 11th St. (5)

02-10-87.23.13 70.-71.

Recommendation: Approve Negative Declarations for the following projects and find that the projects will not have a significant effect on the environment: APPROVE

02-10-87.23.14 55 70.

Repair of channel slope lining from Normandie Ave. to Central Dr. on the northerly side of 220th St., 208th Street Harbor Hospital Drain (2); authorize Director to carry out the project

02-10-87.23.15 56 71.

Reconstruction and realignment of Agua Dulce Canyon Rd., between Sierra Hwy. and approximately 400 ft. southerly (5)

02-10-87.23.16 57 72.

Recommendation: Authorize County Counsel to proceed with action for unlawful detainer and damages, including treble damages against various persons regarding two executive tee hangars, C-4 and C-5 at Brackett Airfield, La Verne (1); and authorize Director to terminate tenancies and ratify all attempts to terminate. APPROVE

02-10-87.23.17 58 73.

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, approve participation with the City of Lancaster in the Avenue L Bridge Water Main Replacement Project (5), Specs. WWD 4-991. APPROVE

02-10-87.23.18 59 74.

Recommendation: Approve amendment to agreement with B-1 Enterprise Corp., to increase the contract amount by \$35,782.02, for additional work needed for reconstruction of deteriorated street improvements on 134th Pl., et al., CC 3508N, vicinity of Hawthorne (2); also waive requirement for any additional bonds. APPROVE, INSTRUCT CHAIRMAN SIGN

02-10-87.23.19 60 75.

Recommendation: Accept completed reports of Avalon Airport Site, Evaluation and Master Planning Study, Phase IV and V, Master and Financial Plan, Santa Catalina Island (4), and authorize final payment to VTN Consolidated, Inc. APPROVE

02-10-87.23.20 76.-87.

Recommendation: Adopt plans and specifications for the following projects; set March 10, 1987 for bid openings: ADOPT AND ADVERTISE

02-10-87.23.21 61 76.

CC 2041R, resurfacing or reconstruction of roadway and modification of a street lighting system on Allen Ave., from New York Dr. to Washington Blvd., vicinity of Pasadena (5)

02-10-87.23.22 62 77.

CC 2087R, resurfacing or reconstruction of roadway, including modification of drainage structures on Francisco St., et al., vicinity of Carson (2)

02-10-87.23.23 63 78.

CC 2096R, resurfacing or reconstruction of roadway on 122nd St., et al., vicinity of Willowbrook (2)

02-10-87.23.24 64 79.

CC 2103R, reconstruction of roadway, curb, gutter, sidewalks and drainage structures on Eastman Ave., from Olympic Blvd. to 330 ft. south of Union Pacific Ave., vicinity of East Los Angeles (3)

02-10-87.23.25 65 80.

CC 2106R, resurfacing of pavement, reconstruction of curb, gutter, sidewalk and a catch basin, and installation of traffic signal loop detectors on Wilshire Blvd., from Federal Ave. to Veteran Ave., vicinity of Westwood (3)

02-10-87.23.26 66 81.

CC 2132R, trimming of parkway trees in Road Division 114-J/116-D, vicinities of Hacienda Heights and Santa Fe Springs (1)

02-10-87.23.27 67 82.

CC 2135R, construction of sidewalk on Gragmont St., et al., vicinities of Covina and West Covina (1)

02-10-87.23.28 68 83.

CC 2140R, trimming, topping and removal of trees, vicinity of Malibu (4 and 5)

02-10-87.23.29 69 84.

CC 2194R (CDP), reconstruction of roadway, curb, gutter and sidewalks on Parkway Dr., from Rush St. to Thienes Ave., vicinity of South El Monte (1)

02-10-87.23.30 70 85.

CC 2293R, resurfacing of pavement on Kenroy Ave . , et al vicinity of Canyon Country (5)

02-10-87.23.31 71 86.

Removal of approximately 90 ft. of trapezoidal channel and 120 ft. of 48-inch pipe and construction of approximately 180 ft. of reinforced concrete pipe, 60 inches in diameter in Rue La Havre Drain and Private Drain No. T 243, City of Rancho Palos Verdes (4)

02-10-87.23.32 72 87.

Construction of approximately 1,500 ft. of 24-inch and 39-inch reinforced concrete pipe storm drain in Highspring Ave. Powell Dr. and Wheeler Rd., Highspring Drain, vicinity of Newhall (5)

02-10-87.23.33 88.-96.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-10-87.23.34 73 88.

CC 2123R, slurry sealing of pavement on Newburgh St., et al., vicinities of Monrovia, Azusa and Covina (1), to low bidder I P S Services, Incorporated, in amount of \$84,369.24

02-10-87.23.35 74 89.

CC 2152N, resurfacing or reconstruction of pavement on Azurelee Dr., et al., vicinity of Malibu (4), to low bidder P.W. Gillibrand Company, in amount of \$78,405; ALSO APPROPRIATION ADJUSTMENT -- \$20,000

02-10-87.23.36 75 90.

CC 2167R, reconstruction of pavement on Arizona Ave . , et al., vicinity of East Los Angeles (3), to low bidder Gentry Brothers, Inc., in amount of \$63,749

02-10-87.23.37 76 91.

CC 2169N, chip sealing of pavement on Valyermo Rd., et al., vicinity of Pearblossom (5), to low bidder Harold D. Peterson, in amount of \$77,100

02-10-87.23.38 77 92.

CC 2170N, slurry sealing of pavement in Road Division 241, vicinities of Florence-Firestone and Willowbrook (2), to low bidder I P S Services, Incorporated, in amount of \$97,807.45

02-10-87.23.39 78 93.

CC 2186N, construction of sidewalk on Stanford Ave., et al ., vicinity of Carson (2), to low bidder B L M Constructors, Inc., in amount of \$30,517.80

02-10-87.23.40 79 94.

CC 2272R, construction of sidewalk on Florence Ave., et al., vicinity of Florence-Firestone (2), to low bidder Joe's Sweeping Service, in amount of \$17,750; ALSO APPROPRIATION ADJUSTMENT -- \$25,000

02-10-87.23.41 80 96.

CC 3571N, rubberized asphalt chip sealing of pavement on Rambla Vista, et al., vicinity of Malibu (4), to low bidder Manhole Contractors, Inc., in amount of \$78,645-80

02-10-87.23.42 81 97.

Recommendation: Authorize additional payment to Steve Bubalo Construction Co., in amount of \$36,187.23, for the provision of additional tram service and security guard for the residents in Stanley and Rosewood Avenues, Project No. 5234, Los Angeles-Hollywood-Formosa Ave., Units 6 and 7 (1964) and Project No. 9408, West Hollywood, Units 6 and 8 (1970), West Hollywood area (3). APPROVE

02-10-87.23.43 98.-99.

Recommendation: Accept completed contract work for the following projects: APPROVE

02-10-87.23.44 82 98.

Construction of Indian Hill Drain, Claremont area (1)

02-10-87.23.45 83 99.

Modification of the intake system for Rio Hondo Coastal Basin Spreading Grounds, Cities of Montebello and Pico Rivera (1 and 3)

02-10-87.23.46 84 100.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1317-19 S. Gage Ave., Los Angeles (2)
1323-25 S. Gage Ave., Los Angeles (2)
8710-12 S. Compton Ave., Firestone area (2)
9219-21 S. Juniper St., Firestone area (2)
140 E. Las Flores Dr., Altadena (5)
281 S. Rosemead Blvd., Pasadena (5)
405 S. Bonita Ave., Pasadena (5)

02-10-87.23.47 85 101.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2852N, 3159N, 3219N AND 57405N

02-10-87.23.48 86 102.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 44346

02-10-87.24 REGISTRAR-RECORDER 103

02-10-87.24.1 87 103.

Recommendation: Adopt resolution finding that the ballot style and voting equipment used in Los Angeles County will not accommodate consolidation of municipal, community college, school and special district elections, and denying requests from jurisdictions for consolidation of their regularly scheduled elections with the Statewide Primary or General Election, with the exception of the Fullerton Joint Union High School District; also instruct the Executive Officer of the Board to notify the affected jurisdictions of the Board's denial and findings. ADOPT

02-10-87.25 SHERIFF 104 - 105

02-10-87.25.1 88 104.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,602.80. APPROVE

02-10-87.25.2 89 105.

Recommendation: Accept donation from Nissan Motor Corporation in U.S.A., of eight motor vehicles, valued at \$70,489. ACCEPT WITH THANKS

02-10-87.26 TREASURER AND TAX COLLECTOR 106 - 108

02-10-87.26.1 90 106.

Recommendation: Adopt resolution providing for the issuance of 1986-87 Tax and Revenue Anticipation Notes on behalf of the South Bay Union High School District (4), in amount not to exceed \$3,000,000. ADOPT

02-10-87.26.2 91 107.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-10-87.26.3 92 108.

Recommendation: Approve acceptance of compromise offers of settlement, in total amount of \$4,181.44. APPROVE

02-10-87.27 MISCELLANEOUS COMMUNICATIONS 109 - 110

02-10-87.27.1 103 109.

Los Angeles Philharmonic Association's recommendation: Approve agreement with Grant Parking, Inc., for operation of County parking lots adjacent to Hollywood Bowl; approve schedule of 1987 maximum and minimum admission prices, rentals, food prices and parking fees; also approve letter of agreement regarding the operation of County-owned vehicles at the Hollywood Bowl. APPROVE; ALSO REQUEST THE LOS ANGELES PHILHARMONIC ASSOCIATION TO SUBMIT REQUESTS FOR APPROVAL OF CAPITAL IMPROVEMENTS TO BE MADE AT THE HOLLYWOOD BOWL TO THE DIRECTOR OF PARKS AND RECREATION.

INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO MAKE APPROPRIATE
RECOMMENDATIONS TO THE BOARD, UPON RECEIPT OF REQUESTS FROM THE
ASSOCIATION

02-10-87.27.2 93 110.

Local Agency Formation Commission's recommendation: Adopt resolutions
specifying the amount of property tax revenue to be transferred as a
result of Annexations 506, 509 and 511 to County Sanitation District 21
(1). Request Local Agency Formation Commission to proceed with annexation
proceedings. APPROVE

02-10-87.28 SEPARATE MATTERS

02-10-87.29 ORDINANCES 111 - 116

02-10-87.29.1 .111.-114.

Ordinances for introduction:

02-10-87.29.2 118 111.

Amending the County Code, Title 2 - Administration, relating to
appointment of members to the County Board of Education CONTINUE ONE WEEK
(2-17-87) (Relates to Agenda No. 5)

02-10-87.29.3 118 112.

Amending the County Code, Title 2 - Administration, relating to
contracting with private businesses CONTINUE ONE WEEK (2-17-87) (Relates
to Agenda No. 2)

02-10-87.29.4 94 113.

Amending the County Code, Title 6 - Salaries, relating to salary adjustments for non-represented employees INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)

02-10-87.29.5 118 114.

Amending the County Code, Title 26 - Building Code, Title 27 - Electrical Code, Title 28 - Plumbing Code and Title 29 - Mechanical Code, relating to waiver of fees for permits to do regulated work CONTINUE ONE WEEK (2-17-87) (Relates to Agenda No. 4)

02-10-87.29.6 115.-116.

Ordinances for adoption: ADOPT

02-10-87.29.7 95 115.

Amending the County Code, Title 5 - Personnel, relating to travel and other expenses ORDINANCE NO. 87-0015

02-10-87.29.8 96 116.

Repealing Ordinance No. 85-0166F, granting a Cable Television System Franchise to County Cable TV ORDINANCE NO. 87-0016F

02-10-87.30 MISCELLANEOUS 117 - 121

02-10-87.30.1 117.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

02-10-87.30.2 98 117-A.

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer, County Counsel and Director of Beaches and Harbors to explore the feasibility and cost effectiveness of using County rescue boat lifeguard personnel to enforce State Fish and Game regulations in the coastal waters of the County. APPROVE

02-10-87.30.3 118 117-B.

Recommendation as submitted by Supervisor Schabarum: Request the Southern California Rapid Transit District Board of Directors to submit to the Board a six month Southern California Rapid Transit District performance plan with definitive and measurable performance improvement goals; and request each member of the Board of Directors to submit to the Board its signed, undated resignation letters with the understanding that if all performance goals fail to be accomplished by August 15, 1987, the Board will date and forward the resignation letters to the Clerk of the Southern California Rapid Transit District Board of Directors. CONTINUE ONE WEEK (2-17-87)

02-10-87.30.4 99/100 117-D.

Recommendation as submitted by Supervisor Dana: Proclaim February 15-21, 1987, as "Philippine Peace and Freedom Week", throughout Los Angeles County. APPROVE

02-10-87.30.5 112 117-E.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer in conjunction with the Sheriff and the Chief Probation Officer, to analyze the feasibility of establishing a County-run or contract Work Furlough program for up to 400 inmates outside of the County jail system and report back within 30 days. APPROVE

02-10-87.30.6 107 117-F.

Recommendation as submitted by Supervisor Dana: Approve and instruct Chairman to sign an agreement with the Southern California Rapid Transit District (SCRTD), the Los Angeles County Transportation Commission and the City of Los Angeles, at a County cost of \$1,200,000, to provide for a replacement site and construction of a new facility for the SCRTD's existing Division 6. Instruct the Auditor-Controller to draw warrants for a total of \$1,200,000 from Proposition A funds of the Second, Third and Fourth Supervisorial District's allocations on an equal basis. CONTINUE ONE WEEK (2-17-87) AT 1:30 P.M.

02-10-87.30.7 113 117-G.

Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 6 - Salaries, relating to compensation; also determine that the Chief Administrative Officer, upon his separation from County service, be compensated for 10 weeks pursuant to said ordinance. APPROVE

02-10-87.30.8 114 117-H.

Recommendation as submitted by Supervisor Antonovich: Endorse SB 205, to shift a quarter-cent share of the State sales tax to counties, SB 204, to exempt cities and counties from paying sales tax, SB 207, to add local government representatives to the Commission on State Mandates, and SCA 8, to amend the State Constitution to require that legislation containing a State mandate must be approved by a two-thirds majority of the Legislature; also urge the Los Angeles County Legislative Delegation to work towards passage. APPROVE

02-10-87.30.9 101 117-I.

County Librarians' recommendation: Approve submission of a \$25,000 grant application, to the U. S. Department of Education, for Federal Library Services and Construction Act Title VI Library Literacy Program funds.
APPROVE

02-10-87.30.10 108

The Board recessed at 12:10 p.m., following Board Order No. 107. The Meeting reconvened at 2:12 p.m. Present were Supervisors Edelman, Dana and Antonovich, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

02-10-87.30.11 118.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 17, 1987 FOR CONSIDERATION

02-10-87.30.12 97

Recommendation as submitted by Supervisor Antonovich: Express support of AB 2 and AB 325, legislation which would mandate a variable-rate interest structure that would tie consumer credit cards to prevailing rates.

02-10-87.30.13 97

Recommendation as submitted by Supervisor Antonovich: Request District Attorney to evaluate the potential for contracting out all or part of land use and code enforcement services; and instruct Chief Administrative Officer to assist the District Attorney in this evaluation and to report back to the Board within 60 days.

02-10-87.30.14 97

Recommendation as submitted by Supervisor Antonovich: Instruct Purchasing Agent to reconvene the Purchasing Task Force and to complete its work pursuant to the original February 1986 Board order; instruct Purchasing Agent, with the assistance of the Task Force, to conduct a study of organization, volume and staffing of two large private corporations with different purchasing functions (decentralized vs. centralized) and to develop recommendations to improve current practices; and request Task Force to report to the Board by May 1, 1987 with preliminary findings including due date for final report.

02-10-87.30.15 97

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Public Social Services to develop a program for Board approval, wherein persons who give information leading to the arrest and conviction of persons guilty of welfare fraud can be rewarded from funds repaid to the County.

02-10-87.30.16 97

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to commission an outside independent study of the General Relief Program to look at all costs and specific services/benefits provided by the General Relief Program, as currently operated, and to determine whether the County is aiding the County indigent in a cost-effective manner.

02-10-87.30.17 97

Recommendation as submitted by Supervisor Edelman: Instruct Director of Public Social Services to implement a policy allowing the use of social service agencies as General Relief mailing addresses, as outlined in the January 28, 1987 report; to notify social service agencies throughout the County, including those with County contracts providing services to the homeless and the homeless mentally ill of this new address policy, and to

encourage them to provide such mail services to the clients they serve.

02-10-87.30.18 97

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Director of Mental Health to prepare a listing of all services presently being provided by the Department of Mental Health and contract providers to the mentally ill homeless in the County; instruct Director of Mental Health and County Counsel to develop a policy on how long a contractor has to develop a program once it has received Board approval; and instruct Director of Mental Health to prepare a list of any contracts presently being expedited, and to show how much money is yet to be spent in the various categories of mental health funding for Fiscal Year 1986-87.

02-10-87.30.19 116 120.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

02-10-87.30.20 118

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

Jennie Marty
Jack Hulsizer
Jeanne La Vonne Chase
Paul Edward Cloyd
Gail Annette Easerling
A. Ronald Button
Janice Baldwin
Rev. David du Plessis

Supervisor Schabarum

Marcelle Claire Farr
Nerys L. Jones

Joseph A. Weies
Harry G. Walker

Supervisor Dana for
Supervisor Hahn

Elouise Watson

Supervisor Edelman

Grace Kanagi

Supervisor Dana

Rudy Gorich
Araceli Montemayor

Meeting adjourned (Following Board Order No. 118).
Next meeting of the Board: Thursday morning, February 12, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
February 10, 1987, by the Board of Supervisors of the County of Los
Angeles and ex-officio the governing body of all other special assessment
and taxing districts, agencies and authorities for which said Board so
acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
